

MENOMONIE AIRPORT COMMISSION
OCTOBER 19, 2010

Note: Prior to calling the meeting to order, Dan Johnson gave the Commission a tour and demonstration of the flight simulator at the old terminal facility.

A regular meeting of the Menomonie Airport Commission was called to order at 8:00PM on Tuesday, October 19, 2010 at the Airport Terminal by Chairman Willow. Other members present included Joe Woodford, Dan Johnson and Gene Klippel. Also present were Randy Eide, Larry Jess, and Tim Ward. A motion was made by Woodford, seconded by Johnson to approve minutes of the September 21, 2010 meeting. Motion carried.

Johnson provided additional background on the progress of establishing a simulator at Menomonie Municipal Airport.

Hangar construction plan concepts were reviewed by the Commission. Johnson stated the proposals did not properly reflect flight operations or hangar owner needs. After some discussion it was decided Johnson and Jess should sit down with the engineers and bring a new concept to the Commission.

The Aerobatic Practice Box application was completed and returned to the FAA for a third time. The Commission asked Bill Cowden follow up with the FAA.

Hangar land lease rates were reviewed by the Commission. The land lease rates for hangars have not changed since 1985 and are currently \$120/year. A motion was made by Johnson, seconded by Woodford, to raise the hangar land lease rates for single hangars to \$240/year. The new rate would affect new hangar leases and existing hangar leases at their review year option. T-Hangar land lease rates would remain at \$120/year. Motion carried.

During the Height Obstruction discussion the Commission was informed of a crane erected at the 3M site in the industrial park.

Joe Woodford announced his resignation from the Commission effective immediately. Woodford's current term ends in 2016 and he is unable to regularly attend meetings during the winter. Chairman Willow thanked Joe for all of his support and dedication to the Airport.

Eide informed the Commission the Bureau of Aeronautics has asked a specialist to review the asphalt on the ramp. We anticipate a report from the Bureau of Aeronautics on the ramp in the near future.

During the Airport Manager's Report the Commission requested Ward ensure the new light at the fuel pumps lights up the front of the pumps. Ward mentioned that flight training operations may resume at the airport in the near future.

Chairman Willow discussed possible marketing strategies for the Airport and requested the discussion of marketing strategies continue at future meetings.

A motion was made by Johnson, seconded by Klippel, to adjourn. Motion carried. Next scheduled meeting is November 16, 2010, at 7:30 PM at the Airport Terminal.

Respectfully submitted,

Randy D. Eide,
Recording Secretary